

OSAGE COUNTY LIBRARY BOARD MEETING
February 16, 2016
MINUTES OF THE MEETING

The Osage County Library Board meeting was called to order at 6:35 p.m. by Jane Dolan, President. Judy Speidel, Administrative Assistant was present to take the minutes.

1. **MEMBERS PRESENT:** Jane Dolan, Barb Baker, Katrinka Goldberg, Jenny Jacobs, and Debbie Rowles. Also present were: Claudia Schoonover, Library Director; Betty Hagenhoff, Assistant Director; and Tammie Busch, Administrative Practicum Student-University of Missouri-Columbia.

2. **PUBLIC COMMENT**

There were no public comments.

3. **APPROVAL OF MINUTES**

Debbie Rowles moved to approve the minutes of the August 26, 2015 meeting. Barbara Baker seconded the motion. The motion passed.

4. **OSAGE COUNTY MANAGER'S REPORT**

Claudia reported Noelle is still in the hospital with preeclampsia and hoping to deliver her baby around 34 weeks. The Osage County Staff is doing an excellent job making sure everything is running smoothly. Rebecca Layton and Robin Russell are splitting duties between them.

Claudia reported under Noelle's leadership, the library has increased programs and attendance.

5. **LIBRARY DIRECTOR'S REPORT**

Claudia advised she would give her report at the MRRL Board Meeting scheduled for 7:00 pm.

6. **UNFINISHED BUSINESS**

None

5. **NEW BUSINESS**

- A: Nomination and Election of Officers for 2016**

Jane Dolan reported the current officers are: Jane Dolan, President; Katrinka Goldberg, Vice-President; Jenny Jacobs, Secretary; and Debbie Rowles, Treasurer.

Barbara Baker made a motion to approve the following slate of officers for 2016: Katrinka Goldberg, President; Barbara Baker, Vice-President; Debbie Rowles, Secretary; and Jenny Jacobs, Treasurer. Jenny Jacobs seconded. The motion passed.

Katrinka Goldberg and Jenny Jacobs will be the voting members to the MRRL Board. Barbara Baker, Jane Dolan, and Debbie Rowles will be the Alternate Voting Members.

9. ANNOUNCEMENTS

Betty Hagenhoff reported the MRRL/ABLE book sale would be held from March 9 through March 12 at the St. Martin's Knights of Columbus Hall. Anyone who would like to volunteer to help would be greatly appreciated.

Claudia reported the MRRL Foundation's mini-golf event will be held on Saturday, February 20, from 5 pm to 9 pm. She advised that the Foundation has received several raffle prizes from Osage County donors who are supporting this event.

Angie Bayne and Claudia have revived the storytelling festival beginning on March 31 and April 1. Claudia reported of the 20 schools involved, six of them are from Osage County.

10. ADJOURNMENT

The meeting was adjourned at 6:49 p.m.

APPROVED 8-29-2016